

MISSOURI PUBLIC SERVICE COMMISSION

MINUTES OF AGENDA MEETING

Tuesday, August 5, 2003

PSC Agenda Room, Governor Office Building, Suite 900

Present: Kelvin Simmons (KS) P, Connie Murray (CM) P, Steve Gaw (SG) P,
Bryan Forbis (BF) P, Robert Clayton (RC) P, and Staff

K	C	S	B	R
S	M	G	F	C
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y

Approval of Minutes of Last Agenda Meeting

-- as submitted

New Orders and Tariffs

1. SO-202-1039 MO PSC Staff – Order Closing Case (Silverleaf Resorts, Inc., d/b/a Resort Utilities Company) – *Dippell*
-- Withdrawn.
2. WO-2002-1040 MO PSC Staff – Order Closing Case (Silverleaf Resorts, Inc., d/b/a Resort Utilities Company) – *Dippell*
-- Withdrawn.
3. TK-2003-0569 Sprint Missouri, Inc. d/b/a Sprint-ILEC - Order Approving Interconnection and Resale Agreement – *Jones*
-- Withdrawn.
4. GT-2003-0032 Laclede Gas Company-Investor (Gas) – Order Denying Motion for Expedited Treatment – *Mills*
-- Withdrawn.
5. AO2002202xxx Commission – Second Order Dismissing Parties and Directing Filing – *Ruth*
-- as amended.

Case Discussion

1. TX-2003-0379 Rule Changes Proposed by the Office of Public Counsel and Staff - *Dippell*
-- Discussed.
2. TO-2003-0531 Mid-Missouri Cellular Wireless/Cellular – Continued Discussion of Staff's Motion to Dismiss – *Dippell*
-- Discussed.

Other Discussion

1. Various Commission scheduling matters
-- Discussed.
2. Legislation.
-- Not Discussed.
3. Budget
--Not Discussed.
4. Draft Proposed Rule 4 CSR 240-3.440 and possibly an Emergency Rule are being presented for Commission consideration for implementing the provisions of House Bill 208 related to small steam heating utility rate cases – *Wood, Imhoff, Campbell*
-- Discussed.
5. Natural Gas Local Public Meetings – *Kelly, Messina, Wood*
--Discussed.
6. Emergency Rule and Proposed Rule 4 CSR 240-3.650 Water Utility Petitions for Infrastructure System Replacement Surcharges – *Johansen, Wood*
-- Discussed.
7. Emergency Rule and Proposed Rule 4 CSR 240-3.265 Natural Gas Utility Petitions for Infrastructure System Replacement Surcharges – *Wood, Schwarz, Johansen*
-- Discussed.
8. Personnel
-- Not Discussed.
9. Litigation
-- Voted to close.
-- Discussed.

K	C	S	B	R
S	M	G	F	C
Y	Y	Y	Y	Y

Commissioner

Date Approved

P = Present

A = Absent

Y = Yea

N = Nay

X = Not Participating